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FM AMEMBASSY SANTIAGO
TO SECSTATE WASHDC PRIORITY 3635

UNCLAS SANTIAGO 000781

SIPDIS

STATE FOR WHA/BSC

E.O. 12958: N/A

TAGS: [KNNP](#) [MNUC](#) [PREL](#) [PARM](#) [EFIN](#) [IR](#) [GM](#) [CI](#)

SUBJECT: DESIGNATION OF ADDITIONAL IRANIAN ENTITIES AND INDIVIDUALS
UNDER E.O. 13382

REF: STATE 88759

1. (SBU) POL officer delivered on August 21 reftel demarche regarding the five Iranian entities and individuals involved in facilitating and controlling the flow of support to Iran's nuclear weapons programs to: Christian Caamano, Chilean Investigative Police; Cristina Farah of the Bank Association; Gustavo Arriagada, Superintendent of the Superintendency of Banks; Julio Bravo, MFA's Office of Special Political Issues; Mauricio Fernandez, Chief of Money Laundering at the Public Ministry; Jose Manuel Garrido, Manager of Infrastructure and Finance Regulation at the Central Bank of Chile; Tamara Agnic, Advisor to the Deputy Finance Minister and Chile's GAFISUD (South America's Financial Action Task Force) representative; and Victor Ossa, Director of Chile's Financial Intelligence Unit. Post will advise the Department of any substantive responses.

SIMONS